| Moved by Mr(s). <i>Corcoran</i> | , seconded by Mr(s. Humphrey, |
|--|--|
| set forth in the BCC Approval Invoice Report Pre-Paid Invoices Report(s) and/or the Pro- | County Commissioners adopt Resolution Number of to vendors in the total amount of \$1,677,735.47 as ort(s) for Checks Dated June 10, 2020, BCC Directed curement Card Transaction Report as presented by the thorizing the County Auditor to issue warrants for same |
| Upon roll call on the foregoing motion, the v | ote was as follows: |
| David L. Painter, | Yes |
| Edwin H. Humphrey, | Aup |
| Claire B. Corcoran, | Yes |
| Date Adopted: June 10, 2020 | Edwin H. Humphrey, Vice-President pursuant to and in compliance with House pursuant to an |
| | Thomas J. Eigel, County Administrator |

RESOLUTION NUMBER 078-20

The Board of County Commissioners of Clermont County, Ohio, met in Régular Session on the 10th day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR WHITMORE WOODS SUBDIVISION/SHAYLER CROSSING FIRST ADDITION SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Whitmore Woods Subdivision/Shayler Crossing First Addition Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of TWO THOUSAND SIX HUNDRED DOLLARS
 (\$2,600.00) as maintenance assessment for the above referenced improvements for the year commencing
 July 1, 2020, and next ensuing, which assessment shall be charged against the property owners benefitted
 by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerk Board of County Commissioners Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney Clermont County, Ohio

RESOLUTION NUMBER 079-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10^{th} day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR BUXTON MEADOWS SUBDIVISION/BLOCK I IN BATAVIA TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Buxton Meadows Subdivision/Block I in Batavia Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of FIVE HUNDRED FORTY DOLLARS (\$540.00) as maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance
 Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerk Board of County Commissioners

Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

Clermont County, Ohio

RESOLUTION NUMBER 080-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of June, 2020, with the following members present:

> David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR SUMMIT CROSSING SUBDIVISION IN BATAVIA TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Summit Crossing Subdivision in Batavia Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That there is hereby assessed the amount of EIGHT HUNDRED FORTY DOLLARS (\$840.00) as maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- 2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerk Board of County Commissioners

Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

Clermont County, Ohio

RESOLUTION NUMBER 081-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR BABSON PARK SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Babson Park Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of SEVENTEEN HUNDRED EIGHTY DOLLARS (\$1,780.00)
 as maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and
 next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- 3. That the County Bngineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerk
Board of County Commissioners
Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

Clermont County, Ohio

RESOLUTION NUMBER 082-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10^{th} day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR EDINBURGH PLACE SUBDIVISION/SECTION D IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Edinburgh Place Subdivision/Section D in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of THIRTEEN HUNDRED DOLLARS (\$1,300.00) as
 maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and
 next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121,22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey Assistant Clerk
Board of County Commissioners
Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

Clermont County, Ohio

RESOLUTION NUMBER 083-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR ROSE HILL SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Rose Hill Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of FIVE HUNDRED EIGHTY DOLLARS (\$580.00) as
 maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and
 next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerk
Board of County Commissioners

Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

Clermont County, Ohio

RESOLUTION NUMBER 084-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10^{th} day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR TURNBERRY SUBDIVISION/SECTION A/BLOCK TWO AND SECTION A/BLOCK THREE IN PIERCE TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Turnberry Subdivision/Section A/Block Two and Section A/Block Three in Pierce Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of SIX HUNDRED SIXTY DOLLARS (\$660.00) as maintenance
 assessment for the above referenced improvements for the year commencing July 1, 2020, and next ensuing,
 which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which
 assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as
 a special assessment.
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year,

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerk / Board of County Commissioners

Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

RESOLUTION NUMBER 085-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of June, 2020, with the following members present:

> David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR RIVENDELL ESTATES SUBDIVISION/SECTION IV IN PIERCE TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Rivendell Estates Subdivision/Section IV in Pierce Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of FOUR HUNDRED SIXTY DOLLARS (\$460,00) as maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- 2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerk Board of County Commissioners

Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

Clermont County, Ohio

RESOLUTION NUMBER 086-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR SUMMERFIELD SUBDIVISION/SECTION TWO IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Summerfield Subdivision/Section Two in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of SIX HUNDRED EIGHTY DOLLARS (\$680.00) as maintenance
 assessment for the above referenced improvements for the year commencing July 1, 2020 and next ensuing,
 which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerk Board of County Commissioners

Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorne

RESOLUTION NUMBER 087-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of June, 2020, with the following members present:

> David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR CHADWICK FARM SUBDIVISION/SECTION 2 IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Chadwick Farm Subdivision/Section 2 in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing vear.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of FIVE HUNDRED FORTY DOLLARS (\$540.00) as maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- 2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerk Board of County Commissioners Clermont County, Ohio

Prepared and Approved by:

Office of the Prosecuting Attorney

Clermont County, Ohio

RESOLUTION NUMBER 088-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR PLEASANT ACRES SUBDIVISION/SECTION IV IN BATAVIA TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Pleasant Acres Subdivision/Section IV in Batavia Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of EIGHT HUNDRED TWENTY DOLLARS (\$820.00) as
 maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and
 next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerk
Board of County Commissioners
Clermont County, Ohio

Prepared and Approved by

The Office of the Prosecuting Attorney

RESOLUTION NUMBER 089-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR MCCORMICK PLACE SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for McCormick Place Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That there is hereby assessed the amount of FIVE HUNDRED DOLLARS (\$500.00) as maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerk O Board of County Commissioners

Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

RESOLUTION NUMBER 090-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10^{th} day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR THE RESERVE AT THE OASIS SUBDIVISION IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for The Reserve at the Oasis Subdivision in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That there is hereby assessed the amount of NINE HUNDRED FORTY DOLLARS (\$940.00) as maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were—taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal—requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey Assistant Clerk
Board of County Commissioners

Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

Clermont County, Ohio

RESOLUTION NUMBER 091-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR BROOKESIDE ESTATES SUBDIVISION IN BATAVIA TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Brookeside Estates Subdivision in Batavia Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of FTVE HUNDRED FORTY DOLLARS (\$540.00) as maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerk Board of County Commissioners

Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

Clermont County, Ohio

RESOLUTION NUMBER 092-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10^{th} day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR HOPPER ESTATES SUBDIVISION IN PIERCE TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Hopper Estates Subdivision in Pierce Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of SIX HUNDRED DOLLARS (\$600.00) as maintenance
 assessment for the above referenced improvements for the year commencing July 1, 2020, and next ensuing,
 which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes:

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerk Board of County Commissioners

Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

RESOLUTION NUMBER 093-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR HERITAGE GROVE SUBDIVISION/SECTION FOUR IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Heritage Grove Subdivision/Section Four in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That there is hereby assessed the amount of SEVEN HUNDRED EIGHTY DOLLARS (\$780.00) as maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey Assistant Clerk Board of County Commissioners

Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney Clermont County, Ohio

RESOLUTION NUMBER 094-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR PLEASANT VIEW SUBDIVISION IN BATAVIA TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Pleasant View Subdivision in Batavia Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of ONE THOUSAND SIXTY DOLLARS (\$1,060.00) as
 maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and
 next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerk Board of County Commissioners Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

RESOLUTION NUMBER 096-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR HUNTER'S RIDGE FARMS SUBDIVISION AND HAWTHORNE MEADOWS SUBDIVISION/SECTION ONE AND SECTION THREE IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Hunter's Ridge Farms Subdivision in Miami Township, Clermont County, Ohio; and

WHEREAS, at the time of the original assessment, the proposed subdivision was named Hunter's Ridge Farms, consisting of 70.3129 acres which was assessed \$1,480.00, projected to comprise 74 lots. However, when ultimately platted, the name of the subdivision was changed to Hawthorne Meadows, Section One and Section Three comprising 90 lots; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That there is hereby assessed the amount of TWO THOUSAND SIXTY DOLLARS (\$2,060.00) as maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment. Such assessment is comprised as follows: Hunter's Ridge Farms Block D (21 lots) at \$420.00; Hunter's Ridge Farms Block E (8 lots) at \$160.00; and Hawthorne Meadows Section One and Section Three (90 lots) at \$1,480.00.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerk
Board of County Commissioners
Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

RESOLUTION NUMBER 097-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10^{th} day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR DEERHAVEN SUBDIVISION/BLOCK A/SECTION 6 IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Deerhaven Subdivision/Block A/Section 6 in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of EIGHT HUNDRED TWENTY DOLLARS (\$820.00) as
 maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and
 next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerko Board of County Commissioners Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

RESOLUTION NUMBER 098-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10^{th} day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR FOREST KNOLL SUBDIVISION/SECTION IV/BLOCK C IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Forest Knoll Subdivision/Section IV/Block C in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of FOUR HUNDRED SIXTY DOLLARS (\$460.00) as maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerk Board of County Commissioners

Clermont County, Ohio

Prepared and Approved by:

Clermont County, Ohio

RESOLUTION NUMBER 099-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR UNION STATION SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Union Station Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of SIX HUNDRED SIXTY DOLLARS (\$660.00) as maintenance
 assessment for the above referenced improvements for the year commencing July 1, 2020 and next ensuing,
 which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey Assistant Clerk
Board of County Commissioners
Clermont County, Ohio

Prepared and Approved by:

The Office of the Protecuting Attorney

RESOLUTION NUMBER 100-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the $10^{\rm th}$ day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR ESTATES AT STONE OAK SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Estates at Stone Oak Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That there is hereby assessed the amount of SEVEN HUNDRED FORTY DOLLARS (\$740.00) as maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey/Assistant Clerk / Board of County Commissioners Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

RESOLUTION NUMBER 101-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR PINE CREEK SUBDIVISION IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Pine Creek Subdivision in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of THREE HUNDRED EIGHTY DOLLARS (\$380.00) as
 maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and
 next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which
 assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as
 a special assessment.
- 3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey, Assistant Clerk O Board of County Commissioners Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

RESOLUTION NUMBER 102-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR DEERFIELD POINTE SUBDIVISION IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Deerfield Pointe Subdivision in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That there is hereby assessed the amount of ONE THOUSAND ONE HUNDRED SIXTY DOLLARS (\$1,160.00) as maintenance assessment for the above referenced improvements for the year commencing July 1, 2020, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
- That the County Engineer shall approve all estimates that are paid from the County Drainage
 Maintenance Fund for repair and maintenance of any such improvements during the next ensuing
 year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey Assistant Clerk Board of County Commissioners

Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

Clermont County, Ohio

RESOLUTION NUMBER 103-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of June, 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice President Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR HARRISON WOODS SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Harrison Woods Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- That there is hereby assessed the amount of FIVE HUNDRED EIGHTY DOLLARS (\$580.00) as
 maintenance assessment for the above referenced improvements for the year commencing July 1,
 2020, and next ensuing, which assessment shall be charged against the property owners benefitted by
 such assessment.
- That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which
 assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and
 paid as a special assessment.
- That the County Engineer shall approve all estimates that are paid from the County Drainage
 Maintenance Fund for repair and maintenance of any such improvements during the next ensuing
 year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye;

Mrs. Corcoran, Yes;

Mr. Painter, Yes.

ATTEST:

Holly Cruey Assistant Clerk Board of County Commissioners Clermont County, Ohio

Prepared and Approved by:

The Office of the Prosecuting Attorney

Clermont County, Ohio

RESOLUTION NUMBER 104 -20

The Board of County Commissioners of Clermont County, Ohio met in regular session on the day of day of 2020, with the following members present:

David L. Painter, President Edwin H. Humphrey, Vice-President Claire B. Corcoran, Member

Mr(s). Will moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2021

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical and social development of the twelve county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, hereby endorses the 2020 Comprehensive Economic Development Strategy (CEDS) prepared by the Ohio Valley Regional Development Commission.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, hereby resolves to participate in the Ohio Valley Regional Development Commission for fiscal year 2021 and authorizes an appropriation of funds in the amount of \$39,221.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for said fiscal year beginning January 1, 2021, with the appropriated funds to be paid on or after January 1, 2021.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, continues to support the Ohio Valley Regional Development Commission's *Economic Development District Planning Partnership Investment Grant Program Application* to the United States Department of Commerce (USDOC) Economic Development Administration for planning grant funds for the annual performance period of January 1, 2021 through December 31, 2021.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr(s). seconded the Resolution and upon roll call, the vote resulted as follows:

ATTEST:

DATE ADOPTED:

6/10/20

Holly Crue Assistant Clerk of the Board

Board of County Commissioners

Clermont County, Ohio

Approved as to form:

Allan Edwards

Assistant Prosecuting Attorney

RESOLUTION

| Resolution No: 10 / 100 | |
|--|---|
| Resolution No: 104-20, Date: 06/10/2020 | _ |

WHEREAS, The Clermont County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Clermont County Board of Commissioners hereby endorses the 2020 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Clermont County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$39,221.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2021. The appropriated funds to be paid on or after January 1, 2021, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Clermont County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2021 through December 31, 2021.

Mrc CATCMAI

| M <u>rs ('l</u> | moved the adoption of the Resolution and |
|-------------------|--|
| the motion was | seconded by |
| | |
| , The Cle | rmont County Board of Commissioners hereby adopts this resolution on |
| the $/()$ M _ o | day of, 2020. |
| Ву: | Dand L. Painter, President. |
| | Chairman, Clermont County Board of Commissioners (print or type name) |
| Signed: | Much Luch |
| Dated: | 10 June 2020 |
| Certified By: | Holly Cruey, Assistant Clerk to the Board Clermont County Board of Commissioners, Clerk (print or type name) |
| Signed: | Holly Cruey |
| Dated: | 10 June 2020 |
| | Journal No. 317 Page No. |

RESOLUTION NUMBER 105-20

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of day of 2020, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mr(s). Mmy moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING THE APPROVAL OF A QUALIFIED ENERGY APPLICATION IN CLERMONT COUNTY

WHEREAS, The Clermont County Board of County Commissioners desires to encourage the development of alternative energy generation facilities; and

WHEREAS, a developer of an alternative energy generation facility has expressed interest in constructing an energy project in Clermont County, provided that the appropriate incentives are in place to support the economic performance of the project; and

WHEREAS, the Board is willing to provide real and tangible personal property tax exemption to support the development of an alternative energy generation facility, conditioned upon the appropriate service payments made pursuant to O.R.C. 5727.75(G); and

NOW THEREFORE BE IT RESOLVED that the Clermont County Board of Commissioners authorizes and approves this Qualified Energy Application from Nestlewood Solar I LLC and that this application for property tax exemption submitted by the Department of Community and Economic Development is approved expressly conditioned upon the receipt of an annual service payment in addition to the annual service payment required under O.R.C. 5727.75(G).

Section 1. The amount of each annual service payment shall be the difference between \$9,000.00 and the payment required and made under O.R.C. 5727.75(G) per megawatt

multiplied by the nameplate capacity in megawatts of the energy project in Clermont County, Ohio.

Section 2. The annual service payment required by Resolution 65 -20 shall be paid on or before the final date for payment of taxes on public utility personal property, on the real and public utility personal property tax list for each tax years for which the property of the energy project is exempt from taxation pursuant to O.R.C. 5727.75.

Section 3. The annual service payment required shall be paid by Nestlewood Solar I LLC, 909 Lake Carolyn Parkway, Suite 260, Irving, TX 75039, the owner of the energy project located at Nestlewood Solar 80 MW Solar Electric Generating Facility located in Tate Township, Clermont County, Ohio and Clark Township, Brown County, Ohio as outlined in Exhibit "A" attached hereto. Upon receipt of the annual service payment, the Clermont County Treasurers Office is directed to deposit this into the general operating fund of the county. Both of the payments required pursuant to O.R.C. 5727.75(G) and authorized pursuant to O.R.C. 5727.755(E) (1)(b) shall be charged and collected at the same time and in the same manner as the taxes imposed on taxable property subject to assessment under O.R.C. 5727.

Section 4. The Department of Community and Economic Development is directed to send a copy of Resolution 6.20 by certified mail to the director or owner of each energy project that is the subject of a permit from the Federal Energy Regulatory Commission (FERC) and Ohio Power Siting Board (OSPB) and/or any other approved applications or permits from the State of Ohio submitted by the director or owner of each project to the Board of County Commissioners within 30 days after the request is received by the Board.

Section 5. The Clerk of the Board shall also provide a certified copy of this Resolution to the Clermont County Auditor and Treasurer within 30 days after passed; as well as copies of any approved applications or permits received from the director or owner of potential developments once received by the Department of Community and Economic Development.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

| Mr(s). COLCOLAN | seconded the motion and on roll call, the vote resulted as follows: |
|-----------------|---|
| () | 014 |

Mr. Painter

Mr. Humphrey

Mrs. Corcoran

This Resolution was duly passed on the May of May of May., 2020.

ATTEST:

Holly Cruey, Assistant Clerk Board of County Commissioners Clermont County, Ohio

Date: 6/10/20

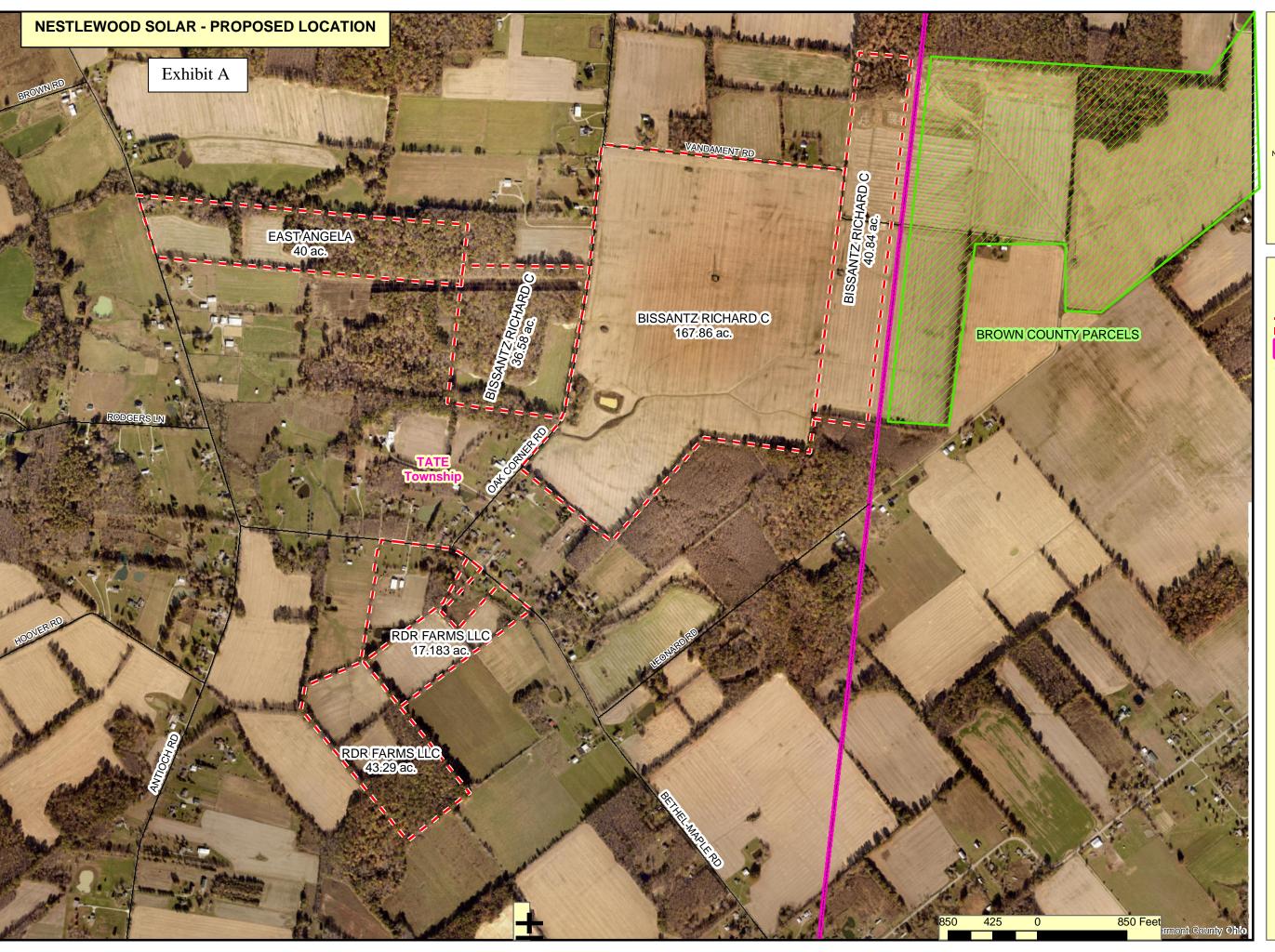
APPROVED AS TO FORM:

Allan Edwards

Assistant Prosecuting Attorney

Clermont County, Ohio

Date: 6-5-20





Legend



1 inch = 850 feet

The information contained on this map is a public resource for general information and is provided for use only as a graphical representation. Clermont County makes no warranty as to the content, accuracy, or completeness of the information contained herein and assumes no liability for any errors. Any reliance on this information is at the exclusive risk of the user. Aerial photography acquired in 2017.